

COMMUNITY RESOURCES COMMITTEE MEETING  
MINUTES  
FEBRUARY 23, 2021

**Members Present:** Linda Fulgenzi, Jason Ratts, Vera Small, Todd Smith, Lori Williams

**Members Absent:** Rose Ruzic

**Others Present:** Sarah Graham, David MacDonna, Denise E. McCrady (Secretary)

Chair Fulgenzi called the meeting to order at 5:28 p.m.

A motion to approve the minutes from January 26, 2021 meeting was made by Small and seconded by Smith. Motion carried by a roll call vote (5-0).

Sarah Graham, LLWA, presented her monthly Executive Director report.

David MacDonna, Community Resources, requested approval of a grant applications. A motion to approve the request was made by Ratts and seconded by Smith. Motion carried by a roll call vote (5-0).

MacDonna requested approval of MOA. A motion to approve the request was made by Smith and seconded by Ratts. Motion carried by a roll call vote (12-0).

MacDonna, presented his monthly Executive Director report.

A motion to accept the Executive Director reports was made by Smith and seconded by Ratts. Motion carried by a roll call vote (5-0).

A motion for the acceptance of the Purchase Reports was made by Smith and seconded by Ratts. Motion carried by a roll call vote (5-0).

There were no Old Business or Public Comment.

A motion to adjourn was made by Small and seconded by Smith. Motion carried by a roll call vote (5-0). Meeting adjourned.